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STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT STATE TEACHERS' RETIREMENT SYSTEM
AGENDA

Tuesday, November 8, 2011

9:00 a.m.

TRE-FIN Conference Room
109 State Street, 4th Floor, Montpelier, VT

1. Introduction of new VSTRS Board staff – Kathie Kretzer
2. Approve the minutes of:
 - October 24, 2011
3. Discussion/Presentation by BISHCA re: Annuity and Annuity-like Products for 403(b) Plan
4. Review/Discuss FY '11 Valuation
 - Explanation of Select-and-Ultimate Investment Assumption
5. Presentation by Great West Retirement Services
 - 403(b) quarterly update
 - SDIA quarterly update
6. Review Gillian Staniforth request
7. Discuss pension privacy proposal
8. VPAS Update
9. Review/accept 2012 meeting schedule
10. Any other business to come before the Board

Next Meeting Date: December 8, 2011 – 3:30 p.m.
Conference Call Meeting – If Needed